

DECLARATION FOR PATENT APPLICATION

As the below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if multiple names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

SINGLE CRYSTAL SHAPE MEMORY ALLOY DEVICES AND METHODS

the specification of which

(check one) X is attached hereto

 was filed

as application serial no.

and was amended on _____ (if applicable)

I hereby state that I have reviewed the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C. F. R. 1.56.

I hereby claim the benefit under 35 U. S. C. 119(e) of any United States provisional application listed below:

60/569,659

(Provisional Application Number)

06 May 2004

(Filing Date)

I hereby claim the benefit under 35 U. S. C. §120 of any United States application listed below. I acknowledge my duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C. F. R. 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

11/041,185

(Application Number)

24 Jan. 2005

(Filing Date)

abandoned

(Status:
patented/pending/abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor:

A. David Johnson

Signature:

A. David Johnson ✓

Date:

19 July 2006 ✓

Residence

San Leandro, California

Citizenship:

USA

Post Office Address:

2235 Polvorosa Street
San Leandro, CA 94577

Full name of inventor:

Michael Bokaie

Signature:

Michael Bokaie ✓

Date:

7/19/06 2006 ✓

Residence

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Full name of inventor:

Valery Martynov

Signature:

V. Martynov ✓

Date:

7/19 2006 ✓

Residence

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Citizenship:

USA

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335 - 18th Street
San Francisco, CA 94121

POWER OF ATTORNEY BY ASSIGNEE

The undersigned assignee of the entire interest in the application for letters patent entitled:

SINGLE CRYSTAL SHAPE MEMORY ALLOY DEVICES AND METHODS
and having the named inventor(s):

A. David Johnson

and described in:

 X specification filed herewith
 application serial no. filed

hereby appoints the following attorney(s) to prosecute such application and to transact all business in the Patent & Trademark Office connected therewith; said appointment to be to the exclusion of the inventor(s) and his (their) attorney(s):

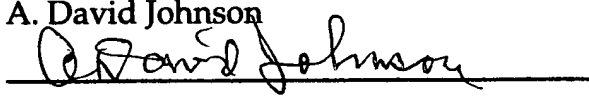
Richard E. Backus. Reg. No. 22,701

In accordance with 37 C. F. R. 3.73 the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, title is in the assignee seeking to take this action.

Direct all telephone calls to Richard E. Backus at 415-668-2339

Address all correspondence to:

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Assignee:	TiNi Alloy Company
By:	A. David Johnson
Signature:	<u></u>
Title:	President
Address:	2235 Povorosa Street, Ste. 280 San Leandro, CA 94577

Date: 19 July 2006